

**SHELBY COUNTY BOARD OF COMMISSIONERS  
AGENDA ROUTE SHEET**

Referred to Commission Committee (name) Hospitals & Health

For Commission Action on (date) February 23, 2009

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**A resolution approving an amendment to the FY2008-2009 operating budget of the Healthy Start Initiative Grant Program in the amount of \$249,713.00 and an amendment to the FY2008-2009 position control budget and appropriating said funds. This item requires the expenditure of Federal Grant funds in the amount of \$249,713.00. Resolution sponsored by Commissioner Joyce Avery.**

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**CHECK ALL THAT APPLY BELOW:**

       This Action does NOT require expenditure of funds.

  X   This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: \$                      : County CIP Funds: \$                     

State Grant Funds: \$                      : State Gas Tax Funds: \$                     

Federal Grant Funds: \$ 249,713.00

Other funds (Specify source and amount): \$                                             

Other pass-thru funds (Specify source and amount): \$                                             

**Originating Department:** Health Department – Personal Health Services

**APPROVAL:**

Dept. Head: Johnathan Russell 544-7585 \                      \                       
(Type your name & phone #.) (Initials) (Date)

Elected Official:                                                                                              \                      \                       
(Type your name & phone #.) (Initials) (Date)

Division Director: Yvonne S. Madlock 544-7583 \                      \                       
(Type your name & phone #.) (Initials) (Date)

Finance Dept.: Michael A. Swift 545-4449 \                      \                       
(Type your name & phone #.) (Initials) (Date)

County Attorney: Mary Bright 545-4963 \                      \                       
(Type your name & phone #.) (Initials) (Date)

CAO/Mayor: James Huntzicker 545-4514 \                      \

(Type your name & phone #.)

(Initials)      (Date)

ITEM NO: \_\_\_\_\_

PREPARED BY: Johnathan Russell

APPROVED BY: \_\_\_\_\_

**A resolution approving an amendment to the FY2008-2009 operating budget of the Healthy Start Initiative Grant Program in the amount of \$249,713.00 and an amendment to the FY2008-2009 position control budget and appropriating said funds. This item requires the expenditure of Federal Grant funds in the amount of \$249,713.00. Resolution sponsored by Commissioner Joyce Avery.**

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**WHEREAS**, That a Notice of Grant Award from the Health Resources and Services Administration to Shelby County Government on behalf of the Memphis and Shelby County Health Department to administer the Healthy Start Initiative: Eliminating disparities in Perinatal Health Program in the amount of \$712,653.00 for the period June 1, 2008 – May 31, 2009, was entered into on June 02, 2008; and

**WHEREAS**, That the Health Resources and Services Administration has prepared a Notice of Grant Award amendment for the period June 1, 2008 – May 31, 2009, increasing the Notice of Grant award in the amount of \$249,713.00; and

**WHEREAS**, It is necessary to amend the FY2009 Healthy Start Initiative Operating Budget No. 474-400513 as shown on Exhibit A; and

**WHEREAS**, It is necessary to amend the FY2009 Position Control Budget as shown on Exhibit B; and

**WHEREAS**, That there is no cost to the County for this activity.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SHELBY COUNTY, TENNESSEE**, That the Healthy Start Initiative Notice of Grant Award Amendment with the Health Resources and Services Administration for the period June 1, 2008 – May 31, 2009, in the amount of \$249,713.00 be approved.

**BE IT FURTHER RESOLVED**, That the FY 2008-2009 Shelby County Operating Budget is hereby amended and funds appropriated as per Exhibit A, which is attached hereto and incorporated hereinto by reference.

**BE IT FURTHER RESOLVED**, That the FY 2008-2009 Shelby County Position Control Budget is hereby amended as shown on Exhibit B, which is attached hereto and incorporated hereinto by reference.

**BE IT FURTHER RESOLVED**, That the County Mayor is hereby authorized to execute the said amendment on behalf of Shelby County Government, an executed copy of which is to be placed on file in the Purchasing Department.

**BE IT FURTHER RESOLVED**, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants to the extent of appropriations made in this resolution and to take proper credit in their accounting therefore.

\_\_\_\_\_  
A C Wharton, Jr., County Mayor

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of County Commission

ADOPTED: \_\_\_\_\_

## **SUMMARY SHEET**

### **I. Description of Item**

Requesting approval of a contract amendment and appropriation of funds in the FY2008-2009 Operating Budget.

This budget amendment results from an increase in the Notice of Grant Award from the Department of Health and Human Resources and Services Administration for the administration of the Healthy Start Initiative: Eliminating Disparities in Perinatal Health Program.

This is a contract between the Shelby County Government on behalf of the Memphis and Shelby County Health Department and the U. S. Department of Health and Human Services for the Healthy Start Initiative Grant.

### **II. Source and Amount of Funding**

A. U. S. Department of Health & Human Services      **\$249,713**  
Budget Name: Healthy Start Initiative Grant  
Budget Number: 474-400513

B. There are no other costs, directly or indirectly, associated with this resolution.

C. There are no additional or subsequent obligations or expenses for which Shelby County will ultimately be responsible.

### **III. Contract Items**

This is a grant from the U.S. Department of Health and Human Services to the Shelby County Government on behalf of The Memphis and Shelby County Health Department to provide funding for an initiative focused on eliminating racial/ethnic health care disparities.

### **IV. Additional Information Relevant to Approval of this Item**

- Administration recommends approval of this Resolution.
- This budget amendment will permit maximum utilization of grant funds.
- There is no cost to the County for this activity.
- Budget established as a result of competitive federal grant award to implement national models designed to :
  - address high rate of infant mortality;
  - reduce high level of racial disparity in local infant mortality rate
- Program will initiate:
  - community-based consortium to provide program guidance;
  - implement intensive nurse case management and home visitation for high risk families.